



NOTICE OF BOARD MEETING

HOME OFFICE: Northpointe Behavioral Healthcare Systems
715 Pyle Drive, Kingsford, MI 49802

MEETING DATE: February 9, 2017 - 4:00 p.m.

MEETING LOCATION: 715 Pyle Drive, Kingsford, MI

AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Pledge of Allegiance**
- IV. **Public Comment** (Limit: 5 minutes per person for agenda items only)
- V. **Approve/Amend Agenda**
- VI. **Approval of Previous Board Meeting Minutes**
 - Regular Board Meeting-January 26, 2017
- VII. **Presentation**

Jail Services Presenter: Jill Doll, Dickinson County Director/Regional Jail Liaison
- VIII. **Action Items - Chairperson** (*All items in previous packet unless otherwise specified*)
 - Finance
 - a) Financial Statement - December, 2016
 - b) Check Disbursement – December, 2016
 - c) Contracts 1-26-17 (*Birchwood AFC; Ihander AFC; Kutha AFC; Schlaud AFC; Anthony House*)

*If you have any questions regarding finance items please email Bob Ducoli at rducoli@nbhs.org
Please include the date of the register, check number and vendor.*
 - Board By-Laws and Policies
 - Janitor Pay Scale
- IX. **New Business – CEO (discussion only)**
 - Finance
 - a) FY15-16 Final Balance Sheet Income Statement
 - b) Contracts 2-9-17 (*Waste Mngt of Michigan – Boyington, Iron River & Menominee; Lloyd House Limited Dividend Housing; Bedford Specialized Care; Theresa & Mark Balicki*)
 - c) Vehicle Bids (*Fox Negaunee; Riverside; Town & Country*)

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 - MERS Defined Benefit Plan Closure Projection Study
 - Forever Friends Drop in Center
 - CEO Report
- X. **Miscellaneous Board/Committee Reports for Information**

None
- XI. **Public Comment** (Limit: 5 minutes per person)
- XII. **Board Comment**
- XIII. **Adjourn**